**OFA Board Meeting**

**Dec. 15, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

 **HPE / John Byrne**

Huawei / Steve Langridge

**IBM / Bernard Metzler**

Intel / Phil Cayton

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Chris Zimmer

**Sandia / Mike Aguilar**

Others:

Jim Ryan

Paul Grun

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Oct. 20, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20221020.docx)
* A motion was made to approve the Board minutes from October 20, 2022. The motion was made by Mike Aguilar (Sandia) and seconded by John Byrne (HPE).
1. SC22 Recap/thoughts
* The OFMF and Composable Systems were a big topic at SC22. Lots of visitors were coming by to learn about the OFMF. It appears that we are in a position where we can deliver a basic product that can be utilized by companies and organizations.
* The main talking point was that DMTF Redfish (System / component management), SNIA Swordfish (scalable storage management), and OFA OFMF (Datacenter fabric management and hardware orchestration) provide a wholistic ‘single-pane-of-glass’ management model for HPC/Datacenter environments and enable a more efficient scalable, dynamic, and heterogenous infrastructure administration.
* LOTS of feedback – all of it positive. General attitude along the lines of “this NEEDS to happen” and “why is it not already there”. Some feedback on “When are you going to support CXL” (Lots of CXL interest).
1. End of year financial report
* We are slowly bleeding cash so we are considering releasing our commitments to the FSDP.
1. Working Group End of Year reports
	* MWG---We are going to go Virtual conference, again, this year. Companies are cutting into their travel budgets and so we were worried about attendance.
	* OFMFWG---Working on merging development branches and create Reference repository.
	* OFIWG----Getting ready to release 1.17.0 of Libfabric. Working on a Libfabric 2.0 schema. The working group is defining what a v2.0 version of libfabric would look like. Any v2.0 release would not be until the end of 2023, but we want plenty of time to notify users of potential changes. The goal of 2.0 would be to simplify the implementation for both libfabric and users, making it easier for users to achieve ideal performance, with limited impact on existing applications.
	* FSDPWG---We have 3 of the 5 primary fabrics for testing. Looking to target hosting part of the OFMF project.
2. Discussion of next year’s OFA Workshop and whether or not we should cancel with the Blackwell Inn and move the event to virtual or hold a face-to-face meeting (potential vote on issue).
	* We will be getting a $23k charge back for not doing the conference budget.
	* We will look for a more popular venue location, going forward.

*Proposal: That the OFA cancel the 2023 In Face OFA Workshop and instead make the 2023 Workshop virtual, and that instead of extending the Blackwell Inn contract we cancel the contract and pay the cancellation fee.*

* **A motion was made to approve the Board minutes from October 20, 2022. The motion was made by John Byrne (HPE) and seconded by Mike Aguilar (Sandia). The vote was unanimous.**